

758 BOLIVAR ROAD
CLEVELAND, OHIO 44115



TEL.: 216.420.4072
FAX.: 216.420.4073

BOARD OF TRUSTEES MEETING AGENDA

May 23, 2018 @ 2:30 P.M

Minutes:

- Review Minutes from February 14, 2018 Meeting

Public Comments:

Executive Director Report:

○ Board Members:

- Welcome New Board Members
- Resolution No. 2018-2 Seating David Ebersole
- Introduce Gateway Team

○ Quicken Loans Arena:

- Major Capital Update on Ongoing Projects:

1. Roof Update
2. HVAC Update
3. Domestic Hot Water Tanks

- Major Capital Requests:

1. (Life Safety) Fire Alarm System
2. Resolution 2018-3

- Transformation Update:

- **Progressive Field:**
 - Major Capital Update on Ongoing Projects:
 1. HVAC
 2. Safety and security systems
 3. Suite and Press Box Glazing
 4. High Steel Painting
 5. Concrete Resurfacing
 6. Field Lighting System
 7. Players Parking Lot and Fencing
 8. Data Room Air
 9. Suite Balcony Flooring
 10. Elevator Repairs
- New Major Capital Requests from the Indians
 1. Vertical Transportation (Escalators)
 2. Resolution 2018-4
 3. Indians to present future Major Capital Repairs
- **Inclusion Reporting:**

Financial Issues:

- **Financial Reports-**
- Management of Contracts-
 - Quicken Loan Arena Major Capital
 - Quicken Loans Transformation Tracking
 - Quicken Loans LOR/HVAC Tracking
 - Progressive Field Alterations
 - Progressive Field Major Capital
- **Next Meeting: Wednesday, August 8, 2018**